

CLAY TOWNSHIP

Board of Trustees Meeting

December 28, 2016

The year-end meeting of Clay Township Trustees was called to order by Trustee President Dale Winner at 11:00 am. The Pledge of Allegiance was said and a moment of silence was observed for our veterans and first responders serving our community and country.

Roll call: Mr. Vore, present, Mr. Woolf, present Mr. Winner, present

Trustee Winner asked to re-arrange the agenda to move the "Hearing from the Public" portion of the agenda to the last item to allow our guests time to fully address their concerns they wish discuss. There was no objection to Trustee Winner's suggestion and the meeting proceeded to the next item on the agenda.

Department Reports:

Police – Chief VanGundy was not present and Trustee Vore indicated nothing to report.

Road & Cemetery – Chris Maleski, Road/Cemetery Superintendent was not present and Trustee Winner indicated nothing to report.

Zoning Report – Zoning Enforcement (ZEO) Justin Brown was not present. His report had been distributed earlier.

Fiscal Officer:

Re-allocations of appropriations were presented for approval. Trustee Winner moved to approve as presented and Trustee Vore seconded the motion.

Roll call:

Vore – Yes

Winner – Yes

Woolf - Yes

Blanket Certificates and Purchase Orders were presented. Trustee Winner moved to approve as presented and Trustee Woolf seconded the motion.

Roll call:

Vore – Yes

Winner – Yes

Woolf - Yes

Fiscal Officer Limbert presented the warrants through December 28, 2016 for approval.

Trustee Winner moved to approve, Trustee Vore seconded the motion.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes

Fiscal Officer Limbert reported that he had been in correspondence with the State Auditor's Office concerning the treatment of the Pleasant Plain Issue II project where it was completed but final bills (specifically for the paving) and related paperwork will not be received and/or completed by year end. Once the information is in, our 10% can be calculated and recorded. Our current information show that we are well in excess of our 10% in-kind contribution. The question was asked should the project information be recorded when received to complete 2016 or should the Issue II fund be carried over to 2017 and closed in 2017 when paperwork is completed. The State Auditor's Office had indicated that when the information is received to input the information in 2016 and close out the project when 2016 is closed out later on in 2017. It is not an issue processing the information in 2017 for 2016. The ORC states that warrants cannot be back dated; however, since Clay Township is not issuing the check for the final costs, the recording of what other agencies did in concluding the project in 2016 for Clay Township's books would be appropriate. The Pansing Road Issue II project will be set up for 2017.

Unfinished Business:

Trustee Winner moved to adopt the calendar of scheduled 2017 Trustees meetings. Trustee Vore seconded the motion.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes

Trustee Winner moved to accept the Committee Assignments to the Trustees for 2017 responsibilities. Trustee Woolf seconded the motion. Trustee Woolf indicated that he would like to add OPEA Storm Water Collection program to the list for him. After general discussion Trustee Vore indicated that they probably need more time to review the list, consider if all the various committees in the County were addressed and to update the list. Trustee Winner will rework sheet after feedback from the Trustees and the motion was withdrawn without objection.

Trustee Woolf reported that MS4 for Montgomery County which included 5 townships, 6 cities and the county was set up 10 years ago but the County never funded it and never did anything with it; OEPA took steps to audit them last week and there was nothing to audit. The County would potentially be assessed penalties, etc. for the past 10 years. Entities are

being encouraged to consider partnering with another entity in their area to minimize cost and work on procedures for compliance. At this point in time the recommendation is to proceed forward to pursue MS4 compliance. Trustee Vore reported that he had talked Gary Burkholder, City of Brookville, and they are considering partnering with Perry Township, Clay Township and the Village of Phillipsburg to address the MS4 issue

Fiscal Officer Limbert requested that the Township mileage of 35.5 miles be approved to forward to the County that Road Superintendent Maleski have verbally given him the information and that the total miles had not changed for years. Trustee Vore requested that the Trustees should get a formal copy of the mileage for their records and the Fiscal Officer's records. Fiscal Officer Limbert work on getting a formal copy of mileage. Trustee Winner moved to approve the Township mileage of 35.5 miles and Trustee Vore seconded. Trustee Woolf will obtain the proper certification paperwork from the State Auditor to send to the County.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes

Trustee Committee Reports:

Trustee Vore – None

Trustee Woolf updated the Trustees on the Storm Water Collection issue.

Trustee Woolf had noted that the Brookville Star had 5:00 pm for our scheduled Trustee meetings for 2017. Fiscal Officer Limbert will check with the Brookville Star to make sure their information has the proper time for the 2017 Trustee meetings.

Trustee Woolf inquired if there was a need to set up meetings with the employees for the 2017 wage adjustments and benefits since there was basically no changes except for a couple of wage adjustments and an across the board 2% increase. After general discussion, the Trustees will waive the employee meetings and the Trustee responsible for departments with individuals receiving raises to discuss that specifically with the individuals. Trustee Woolf will prepare a general employee letter for the update in wages and benefits for 2017.

Hearing from the Public:

Two representatives of the Agricultural Board asked to speak about the possibility of the Montgomery County Agricultural Park and Event Center (MCAPEC) locating in Clay Township. Mr. Greg Wallace, MCAPEC representative, reported that they are waiting for the sale of the current Montgomery County Fairgrounds to be accepted with the University of Dayton and

Premier Health and expected the sale to be finalized in the middle of January 2017 with an initial payment sometime in March. 2017 will be the last fair this year at the current location. With the move definite, they are working on finding the right location. A consultant has been hired to assist in the move to another location. The consultant has made a recommendation to locate close to the interstate for visibility and for their future success. The new location will be the Montgomery County Agricultural Park and Event Center (MCAPEC). It was noted that the Montgomery County fair is only six days a year; they are planning to be a facility to host events for the county throughout the year. They are planning to be a "mid-size" facility to allow more events throughout the year as it has been determine that the area lack that size of facility for events. The move from its present location has been a long process. They acknowledged that a commitment had been made for a City of Brookville location at Arlington Road and I-70, but the "deal" fell through for a number of reasons. Mr. Wallace indicated that Clay Township is now one of the top prospects for the re-location. They wanted to have preliminary a discussion with the Trustees to help their evaluation of a location at Brookville Salem Road and I-70.

There was general discussion on the plans of the new MCAPEC concerning types of events, the layout of the Park and Event Center and the police/EMS services that would be needed. There were concerns with only one entrance for the size of events planned, handling of liquor permits in a Township, the planned Brookville-Salem Road bridge over I-70 to be redone in 2018, major SR49/I70 construction in 2019 and the noise/increase traffic count for the local residents. The preliminary estimate indicates that the Township's police/EMS services may have to double the current staffing to accommodate and provide the attendees of the Park and Event Center a safe environment. The funding of these services would require additional levies on the residents of Clay Township.

There was discussion on addressing some of the aforementioned concerns that included possible involvement of the Montgomery County Sherriff's department and the effect on the community with the planned upcoming construction. Mr. Wallace indicated that they did not want the center to be a burden for the community; rather they want to have a positive effect in the community. The Trustees were concerned with the Township being able to handle the additional costs in providing services needed. Mr. Wallace had a meeting scheduled with Huber Heights and would need to consider their options for the MCAPEC.

Other Business:

The Trustees discussed Trustee Officers for 2017. Trustee Vore nominated Trustee Woolf for president. Trustee Winner seconded the nomination.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes

Trustee Woolf nominated Trustee Vore for Vice President of the Trustees. Trustee Winner seconded the nomination.

Roll call:

Vore – Yes

Winner – Yes

Woolf – Yes Vote

There was additional discussion concerning the inquiry into the location of the fair ground in Clay Township and that economically it may not be feasible. Trustee Vore indicated that it would be too costly. There was discussion on other possible locations in the county and items to consider in selecting a location.

Trustee Winner moved to adjourn the meeting. Trustee Vore seconded the motion.

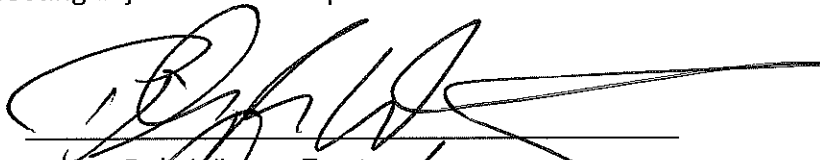
Roll call:

Vore – Yes

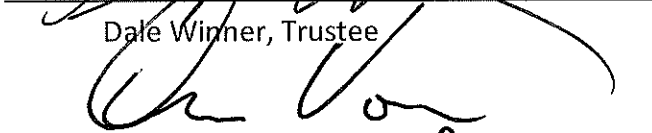
Winner – Yes

Woolf – Yes

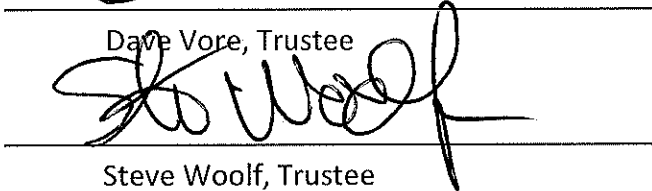
Meeting adjourned at 7:43pm.



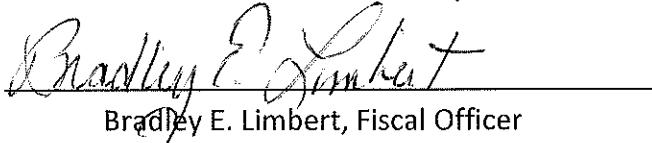
Dale Winner, Trustee



Dave Vore, Trustee



Steve Woolf, Trustee



Bradley E. Limbert, Fiscal Officer